

NOVEMBER 14, 2001

1. ROLL CALL

The meeting was called to order at 7:00 p.m. Board members present were Chair Jay Stahl, Vice-Chair Mike Bender, Edna Moore, Mimi Turin and Bob Waitkus. Also present were Town Attorney Monroe Kiar, Planner Chris Gratz and Board Secretary Janet Gale recording the meeting.

October 24, 2001

Vice-Chair Bender made a motion, seconded by Mr. Waitkus, to approve the minutes of October 10, 2001. In a voice vote, all voted in favor. **(Motion carried 5-0)**

Vice-Chair Bender made a motion, seconded by Mr. Waitkus, to approve the minutes of October 24, 2001. In a voice vote, all voted in favor. **(Motion carried 5-0)**

3. PLAT

3.1 P 8-2-01, V.I. Pet Resort, east side of Flamingo Road between SW 20 Street and SW 26 Street (AG)

Dan Fee, representing the applicant, was present. He advised of a correction to the planning report with which Mr. Gratz concurred and noted. Mr. Gratz read the planning report (Planning and Zoning Division's recommendation: approval).

Mr. Fee indicated that he concurred with the corrected planning report and clarified that the reason for a 130 foot opening on a frontage road had been a Florida Department of Transportation issue.

Ms. Moore made a motion, seconded by Ms. Turin, to approve. In a roll call vote, the vote was as follows: Chair Stahl - yes; Vice-Chair Bender - yes; Ms. Moore - yes; Ms. Turin - yes; Mr. Waitkus - yes. **(Motion carried 5-0)**

4. PUBLIC HEARINGS

Rezoning

4.1 ZB 9-1-01, Asseff/Wolf, 6851 SW 45 Street (from A-1 to R-3)

Patricia Asseff, representing the petitioner, was present. Mr. Gratz read the planning report (Planning and Zoning Division's recommendation: approval).

Ms. Asseff indicated that she concurred with the report and that the rezoning request would conform with the neighborhood.

Chair Stahl asked if anyone wished to speak for or against this item. As no one spoke, he closed the public hearing.

Vice-Chair Bender made a motion, seconded by Mr. Waitkus, to approve. In a roll call vote, the vote was as follows: Chair Stahl - yes; Vice-Chair Bender - yes; Ms. Moore - yes; Ms. Turin - yes; Mr. Waitkus - yes. **(Motion carried 5-0)**

Special Permit

4.2 SE 9-1-01, Laystrom/Silva, 2100 Flamingo Road (A-1)

John Voight and Dan Fee, representing the petitioner, were present. Mr. Voight indicated that he concurred with staff's comments. Mr. Gratz read the planning report (Planning and Zoning Division's recommendation: approval subject to the conditions as outlined in the report).

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A brief discussion ensued regarding noise issues and repercussions for complaints with Mr. Voight answering questions and clarifying the operations of the facility.

Chair Stahl asked if anyone wished to speak for or against this item. As no one spoke, he closed the public hearing.

Vice-Chair Bender made a motion, seconded by Mr. Waitkus, to approve subject to the conditions in the planning report. In a roll call vote, the vote was as follows: Chair Stahl - yes; Vice-Chair Bender - yes; Ms. Moore - yes; Ms. Turin - yes; Mr. Waitkus - yes. **(Motion carried 5-0)**

5. OLD BUSINESS

At Vice-Chair Bender's inquiry, Mr. Gratz provided a status report on obtaining new notification signage. Mr. Waitkus inquired on the developments of Walgreen's located at the southeast intersection of Griffin Road and Davie Road. Mr. Kiar updated the Board on the Town Council's actions regarding this issue.

6. NEW BUSINESS

There was no new business discussed.

7. COMMENTS AND/OR SUGGESTIONS

There were no comments and/or suggestions made.

8. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 7:30 p.m.

Date Approved _____

Chair/Board Member